

Message Text

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PAGE 01 LAHORE 00785 191614Z
ACTION SNM-05

INFO OCT-01 EUR-12 NEA-11 ISO-00 /029 W
-----126539 191735Z /47

R 191025Z JUN 78
FM AMCONSUL LAHORE
TO SECSTATE WASHDC 1714
INFO AMEMBASSY ISLAMABAD
AMEMBASSY PARIS
DEA HQS WASHDC

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FOR DEA; HQS FOR EN AND ENOM; SECSTATE FOR S/NM AND NEA FROM
RAIC ADAMS

FOL TEL SENT ACTION COPENHAGEN INFO ISLAMABAD PARIS DEA HQS
JUN 18 REPEATED FOR YOUR ACTION/INFO: QTE:

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FOR DEA; HQS FRO EN ENOM IG AND IGIE FROM RAIC ADAMS

E.O. 11652: N/A
TAGS: SNAR
SUBJ: GFXA-75-8041 HASHISH SMUGGLING

1. ACTING UPON INFORMATION SUPPLIED BY A DEA INFORMANT, PAKISTANI
CUSTOMS ON JUNE 17, 1978 SEIZED 790 POUNDS (NET WT) OF HIGH GRADE
HASHISH AT LAHORE INTERNATIONAL AIRPORT, LAHORE. THE HASHISH
WAS CONCEALED IN 16 BALES OF CLOTH. THE BALES WERE CONSGNED
AND WERE TO BE AIR FREIGHTED TO M/S SCANDI INTERNATIONAL (V),
BOLIOTEKSTILER 74, HOLMBLADSGADE 2300, COPENHAGEN 5, DENMARK.
SCANDI INTERNATIONAL, REPORTEDLY IS AN ACCOUNT HOLDER WITH DEN
DANSEE BANK, COPENHAGEN.

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2. CUSTOMS BLL OF EXPORT REFLECTS CONSIGNOR AS INTERNATIONAL
EXPORT ESTABLISHMENT (V), 65 THE MALL, LAHORE, PAKISTAN.
THIS IS A FICTITIOUS ADDRESS. NO ARRESTS HAVE YET BEEN MADE.
INVESTIGATION CONTINUES.

3. THE COPENHAGEN DO IS REQUESTED TO CONDUCT RECORD CHECKS RE
SCANDI INTERNATIONAL AND ADVISE LAHORE RO ASAP IF POSSIBLE.

DECONTROL UPON RECEIPT BY DEA ONLY.

GIBNEY UNQTE GIBNEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: HASHISH, SMUGGLING
Control Number: n/a
Copy: SINGLE
Draft Date: 19 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LAHORE00785
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780255-0500
Format: TEL
From: LAHORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780645/aaaabmow.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5ffb4086-c288-dd11-92da-001cc4696bcc
Office: ACTION SNM
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30 jun 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2301006
Secure: OPEN
Status: NATIVE
Subject: GFXA-75-8041 HASHISH SMUGGLING
TAGS: SNAR, PK
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/5ffb4086-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014